MEMORANDUM

TO: David A. Hulseberg, AICP, Village Manager

FROM: William J. Heniff, AICP, Acting Director of Community Development

DATE: June 5, 2008

SUBJECT: PC 08-13: 19W471 Roosevelt Road and 351 E. Roosevelt Road

Attached are the following items for Village Board consideration as part of the June 5, 2008 Village Board meeting:

- 1. Plan Commission referral letter;
- 2. IDRC report for PC 08-13;
- 3. An Ordinance authorizing the execution of an Annexation Agreement;
- 4. A draft Annexation Agreement;
- 5. An Ordinance annexing the portion of the subject property not currently within the Village;
- 6. An Ordinance rezoning the portion of the subject property being annexed into the B4A District;
- 7. An Ordinance granting approval of a conditional use for a planned development amendment with variations and deviations, and companion conditional uses, and a use exception for a storage center, subject to conditions; and
- 8. Plans associated with the petition.

Please contact me if you have any questions regarding the aforementioned materials.